

Waganakising Odawa

Gaming Authority

Aaron Otto

Kevin Gasco

Belinda Bardwell

Tribal Administration Building, 7500 Odawa Circle, Harbor Springs, MI

Court Room

March 17, 2012

10:00 a.m.

MINUTES

Call to Order: 11:10 am.

Committee Member Roll Call

Present: Gaming Authority Kevin Gasco, Aaron Otto, Belinda Bardwell

Casino Staff Present: General Manager David Wolf, Director of Slot Operations Frank Kersh,

Director of Property Operations Barry Laughlin

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,

Tribal Councilor John Keshick, Tribal Councilor Bill Denemy

Guests: Renee Dillard

Adoption of Agenda

Motion made by Aaron Otto and supported by Belinda Bardwell to adopt the agenda of March 17, 2012 as presented.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Kevin Gasco and supported by Aaron Otto to table minutes for November 18, 2011 and February 18, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 11:15 am

No Comments

Public Comment closed: 11:16 am

General Session: Old Business

General Manager Report presented by David Wolf

- a) Reviewed February 2012 Report.

Motion made by Belinda Bardwell and supported by Aaron Otto to go into closed session for confidential business. Time: 11:20 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Aaron Otto and supported by Belinda Bardwell to return to open session. Time: 11:40 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Payment to the Local Revenue Board:

A date has been set to have Tribal Chair McNamara present the check to the local government.

General Session: New Business

General Discussion:

Shuttle service policy for guests. Review of Shuttle Transportation policy. Request the GM to prepare an article for the Odawa Trails

Community Input:

None

Next Meeting:

April 21, 2012 9:00 am at the Tribal Government Building, Court Room.

Adjourn

Motion made by Aaron Otto and supported by Belinda Bardwell to adjourn meeting at 12:26 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.